901 P Street, Suite 142-A Sacramento, CA 95814-6424 (916) 651-5405 www.women.ca.gov

11:30 AM

IX.

Adjournment

State of California



Meeting Notice and Agenda

Wednesday, March 21, 2012

10 AM to 11:30 AM

State Capitol, Room 125 Sacramento, CA

Additional Locations:

6420 Wilshire Boulevard, Suite 700, Los Angeles, CA 90048 4712 Admiralty Way, Suite 455, Marina Del Rey, CA 90292 455 Golden Gate Avenue, 9th Floor, San Francisco, CA 94102

Britta Guerrero, Acting Chair

| 10 AM | I. | Welcome | |
|---------|-------|---|--------|
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| | II. | Roll Call, Establish Quorum | |
| | III. | Review and Confirm Agenda | |
| | IV. | Approve Minutes – February 1, 2012 & February 28, 2012 | ACTION |
| | V. | Consent Agenda • Connecting Women to Power Business Conference - June 14, 2012 | ACTION |
| | VI. | Old Business Commission Budget/Staff Update Mt. St. Mary's Report Release – March 29, 2012 | ACTION |
| | VII. | New Business Legislation State Advisory Committee on Sexual Assault Victim Services – Appointments Transition Planning Election of Officers | ACTION |
| | VIII. | Public Comment - Including Matters Not on the Agenda | |

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during the meeting. Please call 916-651-5405 for further information, assistance and/or requests for accessibility accommodations

